

PLANNING COMMISSION MEETING MINUTES WEDNESDAY, JULY 8, 2020

Planning Commission Members Present: Jesse Fox, Joe Mann, Charles Matthews, Richard Siler

Adjunct Member(s) Present: Kate Laven, Shelli Dickinson

Absent: Jamie Baird, Paul Brown, Joshua McKee

Staff Present: Lisa Key, Kelsey Wright, Todd Henderson, Ben Schmitt

Call to Order: Meeting was called to order at 4:00 p.m.

Roll Call: A quorum of members was present.

Review of Agenda & Approval of Minutes:

Commissioner Laven moved that the March 11th minutes be approved, seconded by Commissioner Matthews. A roll call vote followed which carried unanimously.

Public Hearing: Proposed Amendment to C-1 Zone, allowing for RV Sales and Service as a Permitted Use

Lisa Key presented a brief staff report on the proposed code amendments. Questions asked and answered.

No public testimony was heard, and deliberations ensued.

Upon deliberation, the Planning Commission concluded that:

- The proposed amendment **is** consistent with the Comprehensive Plan and **is not** detrimental to the public welfare.
- The proposed amendment **is** warranted by a change in economic, technological and/or land use conditions.
- The proposed amendment **is not** necessary to correct an error.
- The proposed amendment **is not** necessary to clarify meaning or intent.
- The proposed amendment is not necessary to provide for a proposed use that was not previously addressed.
- The proposed amendment is deemed necessary as being in the public interest.

On this basis, Commissioner Fox moved to recommend approval of the proposed amendments to the City of Liberty Lake Development Code to provide for "automobile, manufactured home, recreational vehicle, trailer, & boat sales & rentals" and "boat, recreational vehicle, & trailer – construction, repair, parts sales, & maintenance" as limited uses in the C-1 Zone. The motion was seconded by Commissioner Mann. A roll call vote followed, which carried unanimously.

The Hearing closed at 4:29 PM.

Workshops/Presentations:

A. Potential Docket for 2020 Annual Comprehensive Plan and Code Amendments: Lisa Key presented on the potential docket for 2020 annual comprehensive plan and code amendments, proposing we defer one docket item the following year. Questions asked and answered. Discussion followed regarding the workload and what would be achievable this year.

Commissioner Fox moved that the docket be approved with one item deferred, as recommended by Lisa Key, seconded by Commissioner Laven. A roll call vote followed which carried unanimously.

Secretary's Report:

Lisa Key reported on the below listed items:

- Introduced Ben Schmitt City Engineer
- o PEBS Staff Update
- Short Course in Planning Opportunity

Planning Commissioner Reports:

No reports at this time.

City Council Reporter of the Month:

Commissioner Siler volunteered to report at the next City Council meeting.

Citizens Comments:

Tom Sahlberg, city resident, commented commending the work of the Planning Commission.

Adjournment:

Commissioner Fox moved to adjourn the meeting, seconded by Commissioner Laven, which carried unanimously. The meeting adjourned at 4:57 p.m.